| Und                          | PTO/SB/08a (07-09)  Approved for use through 07/31/2012. OMB 0651-0301  U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE  Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it contains a valid OMB control number. |      |           |                        |                        |  |  |
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| Substitute for form 1449/PTO |                                                                                                                                                                                                                                                                                                    |      |           | Complete if Known      |                        |  |  |
|                              |                                                                                                                                                                                                                                                                                                    |      |           | Application Number     | 10/559,066-Conf. #1402 |  |  |
| l IN                         | <b>IFORMATION</b>                                                                                                                                                                                                                                                                                  | l Di | SCLOSURE  | Filing Date            | May 3, 2006            |  |  |
| l s                          | TATEMENT B                                                                                                                                                                                                                                                                                         | 3Y / | APPLICANT | First Named Inventor   | William Kennedy        |  |  |
|                              |                                                                                                                                                                                                                                                                                                    |      |           | Art Unit               | 3691                   |  |  |
|                              | (Use as many sheets as necessary)                                                                                                                                                                                                                                                                  |      |           | Examiner Name          | O. Akintola            |  |  |
| Sheet                        | 1                                                                                                                                                                                                                                                                                                  | of   | 2         | Attorney Docket Number | DLT-004                |  |  |

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\*EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant. <sup>1</sup>Applicant's unique citation designation number (optional). <sup>2</sup> See Kinds Codes of USPTO Patent Documents at <a href="www.uspto.gov">www.uspto.gov</a> or MPEP 901.04. <sup>3</sup> Enter Office that issued the document, by the two-letter code (WIPO Standard ST.3). <sup>4</sup> For Japanese patent documents, the indication of the year of the reign of the Emperor must precede the serial number of the patent document. <sup>5</sup> Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST.16 if possible. <sup>6</sup> Applicant is to place a check mark here if English language Translation is attached.

PTO/SB/08b (07-09)
Approved for use through 07/31/2012. OMB 0651-0031
U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE
Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it contains a valid OMB control number.

| Substitute for form 1449/PTO |                   |         |              | Complete if Known      |                        |  |
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|                              |                   |         |              | Application Number     | 10/559,066-Conf. #1402 |  |
| l IN                         | <b>IFORMATION</b> | 1 DI    | SCLOSURE     | Filing Date            | May 3, 2006            |  |
| S                            | TATEMENT E        | 3Y /    | APPLICANT    | First Named Inventor   | William Kennedy        |  |
|                              |                   |         |              | Art Unit               | 3691                   |  |
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| NON PATENT LITERATURE DOCUMENTS |                          |                                                                                                                                                                                                                                                                 |                |  |  |
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| Examiner<br>Initials            | Cite<br>No. <sup>1</sup> | Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published. | T <sup>2</sup> |  |  |
| /O.A.                           | /C70                     | HAVERSON "A Man with Grand Visions," Banking Technology, vol. 10, part 4, May 1993, pp. 30-32.                                                                                                                                                                  |                |  |  |
| /O.A./                          | C71                      | JOST "Neural Networks: A logical progression in credit and marketing decision systems," Credit World, International Credit Association, vol. 81, part 4, Mar./Apr. 1993, p. 26-33.                                                                              |                |  |  |
| /O.A./                          | C72                      | TAUHERT "Commerce Branches off into PC Banking," Bank Systems and Technology, Miller Freeman, vol. 33, no.4, Apr. 1996, p. 34-35.                                                                                                                               |                |  |  |
| /O.A.                           | <sub>/</sub> C73         | "Interactive Banking Gets a Push Up North," Bank Systems and Technology, Mill Freeman, Inc., vol. 31, part 3, Mar. 1994, p. 6.                                                                                                                                  |                |  |  |
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| Examiner  |                    | Date       | 0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0. |
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| Signature | /Olabode Akintola/ | Considered | 08/26/2011                               |

<sup>\*</sup>EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

<sup>1</sup>Applicant's unique citation designation number (optional). 2Applicant is to place a check mark here if English language Translation is attached.